



Washington State
Association of

County
Engineers



EXECUTIVE BOARD MEETING

CRAB Office - Olympia, WA

May 13, 2005

Jerry Hauth, WSACE Past President
Dale Rancour, WSACE President-Elect
Derek Pohle, Eastern District President
Kent Cash, NACE Representative
Al King, CRAB Intergovernmental Policy Manager
Bill Vogler, WSAC Executive Director

Phil Merrell, WSACE President
Ross Dunfee, WSACE Secretary/Treasurer
Jolene Gossline, Eastern District Secretary
Walt Olsen, CRAB Assistant Director
Reid Wheeler, Consultant
Karen Pendleton, WSACE Executive Assistant

1. Call to Order - Phil Merrell

The meeting was called to order by Phil Merrell at 10:00 a.m.

2. President's Report - Phil Merrell

a. Upcoming CRABoard vacancy (Bob Breshears)

Ross moved and Derek seconded that Todd LeFevre, Bob Breshears and Pete Ringen be forwarded to Betty Sue Morris, WSAC President with a recommendation for Todd Lefevre. Passed unanimously.

b. Honorary Memberships

Jerry Hauth moved and Kent Cash seconded that Jerry Rasmussen, Brent Holman, Bob Turpin and Tom Ballard receive an Honorary memberships at the summer conference. Passed unanimously.

Jerry Hauth moved and Dale Rancour seconded that Bob Turpin receive an Honorary membership at the summer conference. Motion passed with one abstention.

c. BRAC Appointment

A letter will be sent to County Engineers to solicit interest.

d. Ballots for Officers

Karen completed the ballot for the election of officers to be counted at the Summer Conference. Jerry moved and Kent seconded to approve the ballot of officers.

3. President-Elect's Report - Dale Rancour

a. Committee Updates

No committee reports. Committee reports to be presented at the Summer Conference. Reid commented that the salary surveys have been completed.

- b. Centennial
Karen presented a written report with a need to discuss/complete the yellow highlights. See attached report. Karen to review Ridpath availability. Jolene moved and Dale seconded approval \$2,500 to produce a video. Passed unanimously. Phase I approved for publishing company. Karen to coerce Tom Ballard into soliciting sponsors.

4. Secretary-Treasurer's Report - Ross Dunfee

A report (attached) discussed the following:

- a. Current Budget Report
- b. 2005 Dues Close-out
- c. 2005 Professional Development Close-out
- d. 2005/2006 Proposed Budget

Additionally, Ross applied to the Secretary of State for non-profit registration.

5. Executive Assistant's Report - Karen Pendleton

- a. Professional Development February 2006
Deposit sent to Dolce Skamania Lodge
- b. Equipment Disposal Request
Authorization signed. See attached.

6. Eastern District Report - Derek Pohle

No report

7. Western District Report

No report

8. NACE Report - Kent Cash

- a. Eligibility for NACE Representative
Does not need to be an engineer
- b. Nominations
Ryan Lopossa from Cowlitz Co.

9. CRAB Report - Walt Olsen

The three CRAB bills have all been signed. E-mail will be sent later.

10. New Business

- a. Legislative Issues - Reid Wheeler, Bill Vogler
 - Current Session Results

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- Current WSAC Dues/Services
- Legislative Reviewer Service
- New Dues

After much discussion Ross, Reid and Bill will work on developing a Scope-of-Services, income and expenditure sheet of WSAC services to be presented at the Summer Conference. See attached documents.

b. Summer Conference

- Agenda
Draft Agenda was reviewed and amended.

- Continuing Summer Sessions

c. By-Laws Update

By-Laws to be sent out prior to the Summer Conference.

11. Other Business

12. Adjournment

Meeting was adjourned at 2:00 p.m.